

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, October 4, 2022

To watch and/or listen to the meeting but not participate, you may do so by connecting via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/83012921039> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 830 1292 1039

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/83012921039> If you cannot connect via Zoom, you may submit written public comment to [morgancountybcc@co.morgan.co.us](mailto:morgancountybcc@co.morgan.co.us) by email by 4 p.m. on Monday October 3, 2022.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/83012921039> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 830 1292 1039

9:00 A.M.

**A. WELCOME – CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Commissioner Becker

Commissioner Westhoff

Commissioner Arndt

**B. CITIZEN'S COMMENT PERIOD**

Citizens are invited to speak to the Commissioners on agenda or non-agenda items. There is a 3 minute time limit per person, unless otherwise noted by the Chairman. Please note that no formal action will be taken on these items during this time due to the open meeting law provision; however, they may be placed on future posted agenda if action is required.

**C. CONSENT AGENDA**

All matters under the consent agenda are considered to be routine by the Board of County Commissioners and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, any Board member may ask that the item be removed from the Consent Agenda and considered separately:

1. Ratify the Board of County Commissioners approval of meeting minutes dated September 14, 2022
2. Ratify the Board of County Commissioners approval of meeting minutes dated September 20, 2022
3. Ratify the Board of County Commissioners approval of meeting minutes dated September 27, 2022

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PREPARED BY: Karla Powell, Administrative Services Manager  
AGENDA POSTED ON Friday, September 30, 2022 @ 4:00 P.M.

4. Ratify the Board of County Commissioners approval of Contract 2022 CNT 098, Joseph R. Hewgley & Associates, Term of Contract August 23, 2022 through completion
5. Ratify the Board of County Commissioners approval of Contract 2022 CNT 101, Buchanan Construction, Term of Contract September 1, 2022 through completion
6. Ratify the Board of County Commissioners approval of Contract 2022 CNT 102, Geo-Synthetic Systems LLC, Term of Contract September 28, 2022 through completion
7. Ratify the Board of County Commissioners approval of Contract 2022 CNT 103, Dahl & Sons Construction, Term of Contract September 22, 2022 through completion
8. Ratify Chairman Jon Becker's signature on the License/Crossing Agreement, signed July 19, 2022
9. Ratify Chairman Jon Becker's signature on the CCI Legislative Committee Commissioner Designation Form, signed September 28, 2022
10. Ratify Chairman Jon Becker's signature on the Victim Assistance Grant Application Form, signed September 23, 2022
11. Ratify Chairman Jon Becker's signature on the Veterans Affairs Monthly Report – September 2022, signed October 3, 2022
12. Ratify the Board of County Commissioners approval on Morgan County Fairgrounds Fee Waiver Request for the American Legion Auxiliary Trillion Trees, approved September 23, 2022
13. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #211278, #220842.

#### **D. UNFINISHED BUSINESS**

#### **E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – **Rescinding Resolution 2022 BCC 18 Due To Duplication Of Numbers and replacing with Resolution 2022 BCC 20** (A Resolution Updating The Financial Authority Of County Officials And Employees Relating To County Bank Accounts)
2. Consideration of Approval – **Resolution 2022 BCC 21** A Resolution Approving The Purchase And Sale Agreement For The Sale Of County Property To Bohmco, LLC
3. Consideration of Approval – **Resolution 2022 BCC 22** A Resolution Approving A Permit For An Activity Of State Interest ("1041" Permit) To Public Service Company Of Colorado DbA As Xcel Energy For Electric Transmission Lines And Substation In Morgan County (Kathryn Sellars, Morgan County Attorney & Nicole Hay, Morgan County Planning & Zoning Administrator)

#### **F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

1. Commissioners Calendar for week of September 30, 2022, through October 11, 2022

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## G. PUBLIC HEARING

**1. Applicant:** Gary and Deb Vondy

**Landowner:** Dola Smith

**Legal Description:** Parcel in the E½SE¼ of Section 17, Township 3 North, Range 56 West of the 6th P.M., Morgan County, Colorado. Also known as 15089 County Road 26 and 15115 County Road 26, Brush, Colorado 80723.

**Request:** Minor Subdivision to plat approximately 15.09 acres into two lots.

Open for Public Comment

Close for Public Comment

Discussion and Decision

**2. Applicant:** Tim Naylor, Hannah Dutrow/AGPROfessionals

**Landowner:** Kraft Family Dairies, LLC

**Legal Description:** A parcel located in the S½ and the E½NE¼ of Section 27, Township 3 North, Range 57 West of the 6th PM, Morgan County, Colorado aka 13500 Co Rd 21, Fort Morgan, Colorado 80701 **Request:** Amended Use by Special Review Permit to expand the permitted Quail Ridge Dairy confinement operations from 9875 Animal Units to 15,000 Animal Units. In addition, they intend to install an additional parlor, two free stalls, and a dry pen within the existing footprint of the dairy operations.

Open for Public Comment

Close for Public Comment

Discussion and Decision

## H. ADJOURNMENT

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